

**SPECIAL REDEVELOPMENT AGENCY MEETING  
JUNE 25, 2002**

The meeting called to order as the City Council at 10:15 a.m. by Mayor Murphy.

Roll Call   Peters, Wear, Atkins, Stevens, Maienschein,  
                  Fyre, Madaffer, Inzunza, and Mayor Murphy

                  Michael T. Uberuaga, City Manager  
                  Casey Gwinn, City Attorney  
                  Leslie Devaney, City Attorney  
                  Charles Abdelnour, City Clerk  
                  Jack Fishkin, City Clerk  
                  Joyce Lane, City Clerk

The meeting adjourned as the City Council at 11:14 a.m.

The meeting reconvened as the Housing Authority at 11:14 a.m.

The meeting adjourned as the Housing Authority at 11:20 a.m.

The meeting reconvened as the Joint Redevelopment Agency with Housing Authority and City Council at 11:20 a.m.

**Adoption**

**2. City Heights Model School Project (District 3)**

(RA 2002-154)

Authorize the Executive Director or designee to execute a joint Exercise of Powers Agreement for the San Diego Model School Development Agency, and approving the seeking of special legislation to facilitate implementation.

Housing Authority Companion Item No. 4.

Council Companion Item No. 337.

Motion by Member Atkins to approve

Second by Member Stevens

Vote: 9-0

**Redevelopment Agency Resolution and Document numbers R-03488 and D-03488;  
Housing Authority Resolution and Document numbers R-1165 and D-757; and City  
Council Resolution number R-296732.**

## SPECIAL REDEVELOPMENT AGENCY MINUTES - JUNE 25, 2002

The meeting adjourned as the Joint Redevelopment Agency with Housing Authority and City Council at 11:53 a.m.

The meeting reconvened as the City Council with Redevelopment Agency at 11:54 a.m.

### **Adoption**

#### **1. Amendment to Redevelopment Agency Fiscal Year 2002 Budget.**

(RA 2002-151)

1) Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations in the amount of \$2,823,702 from excess tax increment revenues to the various City redevelopment project area funds, with allocations for housing set-aside (\$565,000), tax-sharing requirements (\$658,000), and debt reserve obligations (\$715,000). 2) Amend the Fiscal Year 2002 Redevelopment Agency Budget to increase appropriations in the Market Street City Loan Repayment Fund (Fund 98601) in the amount of \$25,000, or to the extent needed, to pay all outstanding City obligations for the closed redevelopment project area and direct the City Auditor to close all related funds, effective 6/30/02. 3) Amend the Fiscal Year 2002 Redevelopment Agency Budget to accept the City CDBG Loan and increase the appropriations and authorize the expenditure in the amount of \$267,932 in the Southcrest Redevelopment Project Area, to provide funds for the 252 Residential Phase II Street Improvements (Fund 983302), with the loan to be recorded as debt of the Agency to be repaid as soon as practicable from tax increment or other available revenues.

Council Companion Item No. S-500

Auditor Certificate Number: AC 2201211

Motion by Member Inzunza to approve

Second by Member Wear

Vote: 9-0

**Redevelopment Agency Resolution number R-03489; and City Council Resolution number R-296737.**

The meeting adjourned as the City Council with Redevelopment Agency at 12:04 p.m.

The meeting reconvened as the City Council at 2:08 p.m.

The meeting adjourned as the City Council at 4:00 p.m. for the purpose of a break.

## SPECIAL REDEVELOPMENT AGENCY MINUTES - JUNE 25, 2002

The meeting reconvened as the City Council at 4:12 p.m.

The meeting adjourned as the City Council at 4:50 p.m. for the purpose of a break.

The meeting reconvened as the City Council at 4:55 p.m.

The adjourned as the City Council at 4:55 p.m.

The meeting reconvened as the Redevelopment Agency with City Council at 4:55 p.m.

Council Member Maienschein excused at 5:20 p.m. by Mayor Murphy.

Council Item numbers 331/RA-3, and 332 taken together.

### **Adoption**

3. **First Amendment to Cooperation Agreement (Naval Training Center Redevelopment Project. (District 2).**

(RA 2002-155)

Authorizing the Executive Director to approve the First Amendment to the Cooperation Agreement (Naval Training Center Redevelopment Project) between the Agency and the City of San Diego.

See Redevelopment Agency report no RA-02-13 and CMR-02-140, dated June 19, 2002.

Council Companion Item No. 331.

Motion by Member Wear to approve (with Maienschein not present, and Fyre in opposition)

Second by Member Madaffer

Vote: 7-1

**Redevelopment Agency Resolution and Document numbers R-03490 and D-03490; and City Council Resolution number R-296741.**

## SPECIAL REDEVELOPMENT AGENCY MINUTES - JUNE 25, 2002

The adjourned as the Redevelopment Agency with City Council at 6:20 p.m. for a purpose of a break.

The meeting reconvened as the City Council at 6:35 p.m. with Council Member Maienschein not present.

Mayor Murphy adjourned the meeting at 7:40 p.m. to allow the Clerk to hold elections for establishing a Community Facilities District No. 3., Liberty Station.

The meeting reconvened at 7:45 p.m. by Mayor Murphy with Council Members Maienschein and Peters not present.

The meeting adjourned as the City Council at 7:45 p.m.

The meeting reconvened as the Redevelopment Agency at 7:48 p.m.

### **Adoption**

4. **Concurrent Public Hearings for Seven Redevelopment Plans and corresponding Implementation Plans, and adoption of the Second Five-Year Implementation Plan for the NTC Redevelopment Project. (Districts 2, 3, 4, 6, 7 and 8).**

(Continued from the Meeting, June 18, 2002)

(RA 2002-145)

Public hearings concerning the progress of the Redevelopment Plans and corresponding Implementation Plans for the Barrio Logan, City Heights, College Community, College Grove, Linda Vista, Centre City and Horton Plaza Redevelopment Projects.

(RA 2002-148)

Adoption of the Second Five-Year Implementation Plan for the Naval Training Center Redevelopment Project.

See Redevelopment Agency report no. RA-02-11, dated June 19, 2002.

Todd Hooks, Deputy Executive Director, Redevelopment Agency, presented staff report.

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for Barrio Logan Redevelopment Project.

No one spoke in opposition to this item.

SPECIAL REDEVELOPMENT AGENCY MINUTES - JUNE 25, 2002

**Adoption**

4. **Concurrent Public Hearings for Seven Redevelopment Plans and corresponding Implementation Plans, and adoption of the Second Five-Year Implementation Plan for the NTC Redevelopment Project. (Districts 2, 3, 4, 6, 7 and 8).**

(Continued from the Meeting, June 18, 2002)

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for City Heights Redevelopment Project.

No one spoke in opposition to this item.

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for College Community Redevelopment Project.

No one spoke in opposition to this item.

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for College Grove Redevelopment Project.

No one spoke in opposition to this item.

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for Linda Vista Redevelopment Project.

No one spoke in opposition to this item.

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for Centre City Redevelopment Project.

No one spoke in opposition to this item.

Chair Murphy, stated for the record Open Hearing and Close Public Hearing for Horton Plaza Redevelopment Project.

No one spoke in opposition to this item.

SPECIAL REDEVELOPMENT AGENCY MINUTES - JUNE 25, 2002

**Adoption**

4. **Concurrent Public Hearings for Seven Redevelopment Plans and corresponding Implementation Plans, and adoption of the Second Five-Year Implementation Plan for the NTC Redevelopment Project. (Districts 2, 3, 4, 6, 7 and 8).**

(Continued from the Meeting, June 18, 2002)

Chair Murphy, stated for the record Open Hearing for the Naval Training Center Redevelopment Project.

Public testimony in opposition by John McNab, Kathleen Blavatt, Maggie Valentine, and Connie Macia.

Chair Murphy stated the Public Hearing is Closed for the Naval Training Center.

Motion by Member Wear to approve (with Peters and Maienschein not present, and Fyre in opposition) .

Second by Member Stevens

Vote: 6-1

**Redevelopment Agency Resolution and Document numbers R-03491, R-03492 and D-03492.**

**Adjournment**

The meeting adjourned and the Redevelopment Agency with City Council at 8:15 p.m.

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Secretary of The Redevelopment Agency  
of the City of San Diego, California